



## Zaika Oleksandr Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Lviv Radio Repair Plant", Director</u>

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

#### risks

1. Declared hard cash - USD **149142.98** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Zaika Nataliia Vasylivna Limited Liability Company "Istyna-x" , ownership	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Львівській радіоремонтній завод, Директор	62 396,88	57 210,81	
2018	ДП Львівській радіоремонтній завод, Директор	45 339,81	48 322,13	
2017	ДП Львівській радіоремонтній завод, Директор	30 353,52	22 796,35	
2016	State Enterprise "Lviv Redio Repair Plant", Director	18 526,49	15 402,95	
2014	Концерн 'Укроборонпром', директор дп львівський радіоремонтний завод	—	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	233 956,00	68 013,00	16 201,00	—	—	—	—	—
<b>2019</b>	Cash	110 000,00	83 000,00	33 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	82 609,00	43 322,00	9 616,00	—	22 587,00	5 989,00	—	—
<b>2018</b>	Cash	—	37 500,00	7 500,00	85 000,00	28 500,00	7 500,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	115 047,00	41 550,00	9 454,00	—	22 587,00	5 989,00	—	—
<b>2017</b>	Cash	—	15 500,00	4 500,00	165 000,00	35 500,00	6 500,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	42 725,00	45 396,00	10 198,00	—	24 189,00	5 884,00	—	—
<b>2016</b>	Cash	—	27 000,00	5 500,00	—	23 500,00	4 500,00	—	—
<b>2016</b>	Other	—	—	—	153 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	859 436,00	—	—		334 450,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	64.2 sq. m (1)	
2018	—	—	64.2 sq. m (1)	
2017	—	—	64.2 sq. m (1)	
2016	—	—	64.2 sq. m (1)	
2014	—	—	64.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• AUDI A8 2012	
2018	• AUDI A8 2012	
2017	• ауди A8 2004 • AUDI A8 2012	
2016	• ауди A8 2004	
2014	• Audi A8 4172 куб. см. 2004	



## CAREER:

Period	Position
July 25, 2014 —	<b>State enterprise "Lviv Radio Repair Plant", Director</b>





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Unicredit Bank" Ilc	21753123	client of the bank
PJSC "Bank Sych"	37716841	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED